

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
BEFORE: HON. CAROL BAGLEY AMON, U.S.D.J.

DATED: 1/10/14 TIME: 9:53-11:23

CRIMINAL CAUSE FOR: Guilty Plea

DOCKET #: CR11-00199

DEFENDANT: Benito Lopez-Perez- c

ATTORNEY: Florian Miedel, Esq.

DEFENDANT: Jose Barrientos-Perez- c

ATTORNEY: Peter Kirchheimer, FD
by: Douglas Morris

DEFENDANT: Anastasio Romero-Perez- c

ATTORNEY: Robert Radick, Esq.

ASSISTANT U.S. ATTORNEY: Taryn Merkl

COURT REPORTER: Victoria Torres Butler

INTERPRETER: Rosa Olivera (Sp)

PROBATION OFFICER:

PRETRIAL OFFICER:

DEPUTY: V. Holley

Perez
Dft Lopez-Perez requests to withdraw previously entered plea of guilty to Count 4 only of SS Indictment. Request unopposed by the govt. Request granted. G/P to Count 12, previously entered & accepted by the Court, remains in effect.

Dft sworn & advised of rights.

G/P to Count 3 of SS Indictment accepted by the Court.

Sentencing remains scheduled for 2/7/14 at 9:30.

Supplemental sentencing submissions to be filed as follows:

dft 1/24/14; govt 1/31/14; USPD Addendum 1/20/14

USPD notified. *31*

O/A held re restitution & identity of victims.

Dfts Lopez-Perez & Romero-Perez directed to respond 1/17/14, Dft Barrientos-Perez directed to respond 1/21/14.